

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office- B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

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Voting Results:

Date of the EOGM	15/10/2020
Total number of shareholders on record date	142
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public	5 5



1. Appointment of M/s Joshi & Shah, Chartered Accountants, Mumbai as Statutory Auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82830	82830	100%	82830	NIL	100	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	82830	82830	100	82830	--	100	--
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	--	--	--	--	--	--
Public-Non Institutions	E-Voting	157170	0	0	0	NIL	0	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	157170	0	0	0	NIL	0	--
Total	240000	82830	34.51	82830	0	100	--	

